

**MINUTES OF THE  
UTAH COMPREHENSIVE HEALTH INSURANCE POOL  
BOARD OF DIRECTOR'S MEETING**

**September 27, 2012  
Intermountain Employee Services Center**

**Classroom #7  
1:00 p.m.**

**Directors**

**Present:** Libby Hunter, Chair; Brett Barratt (proxy for Neal Gooch); Douglas Hasbrouck, M.D.; Chet Loftis; Todd Trettin; Steve Canfield; Rob Perry; Norm Thurston; Matthew Minkevitch

**Directors**

**Absent:** Steve Bateman; Steve Neeleman

**Present by**

**Invitation:** Tomi Ossana; Perri Ann Babalis; Troy Pritchett, Sally Burns;

**SelectHealth**

**Staff Present:** Jim Murray; Lyndee Astill; Maren Donaldson ; Crystal Ince; Jesse Liddell;

The meeting was called to order at 1:05 p.m. by Libby Hunter, Chair.

**APPROVAL OF MINUTES**

The HIPUtah minutes of July 12, 2012 were presented and approved by all Board members present.

**ADMINISTRATIVE REPORT-Jesse Liddell**

Jesse presented the administrative reports for the HIPUtah enrollment and Federal-HIPUtah programs.

**HIPUTAH AND FEDERAL-HIPUTAH BENEFIT CHANGES-Tomi Ossana**

- The benefits committee suggested to change the \$5,000 plan from 100% coinsurance after deductible is met to an 80/20 coinsurance after deductible with a maximum out of pocket of \$6,250. **Norm motions to approve the change, Rob seconds the motion, all approved**
- In the benefits committee meeting it was discussed on combining the age bands. It was agreed at that point to leave them as is. In 2014 they will be compressed with the new healthcare reform. **Matt motions to agree with the committee to keep the age bands as is, Rob seconds, all agree.**
- It was agreed in the committee that Federal-HIPUtah enrollment for the \$500 plan and the \$1000 plan should be frozen. Existing membership would be grandfathered. The question was presented to the Board that if both plans were froze would members be allowed to switch from the \$500 to the \$1000 at renewal time? **Norm motions to freeze enrollment on the \$500 plan and the \$1000 plan, grandfather the members that are already on the two plans to stay on them, and allow members that are still on the \$500 plan to move up to any of the other plans including the \$1000. Doug seconds the motion, all agree.**
- It was considered if Select Health would be able to offer wellness programs to the insured on the HIPUtah and Fed HIPUtah plans. It was determined Select Health does not offer enough programs. Rob questioned if an EAP type program would be available. Jesse will research.
- A request was made to raise the life time maximum to \$2 million from \$1.5 million due to multiple members being close to reaching the \$1.5 million. This requires legislative action to occur. **Matt motions to accept the increase, Doug seconds, all approved.**

- It was questioned if psych and neuro-psych testing limits could/should be raised from \$800 psych and \$1200 neuro-psych. **Todd motioned to leave the limits as is, Norm seconds the motion, all agree.**
- Select Health requested the board consider raising the limit of donor fees on organ transplants, based on Medicare amounts, from \$40,000 to \$60,000. **Matt motions to accept the changes, Steve Canfield seconds, all agree.**
- Select Health is changing their limitation of medical nutrition therapy and recommends the board considers doing the same for HIPUtah and FED HIPUtah. **Todd motions to follow recommendations, Steve seconds the motion, all agree.**
- A request was made by a member for the consideration of HIPUtah and FED HIPUtah cover Chiropractic care. Currently Select Health does not offer chiropractic. **Norm moves to keep chiropractic coverage as is (not covered) Brett seconds, all agrees.**

#### **ACTUARIAL REPORT & FINANCIAL PROJECTIONS—Troy Pritchett**

The actuarial report and financial projects was presented by Troy and Tomi.

#### **FY 2013 AND FY 2014 BUDGET REVIEW-4<sup>TH</sup> QUARTER STATEMENT-**

There was a small “bump” in the appropriation due to a change in HIPUtah statute via legislation in the last general session. All budgetary paperwork has been submitted to the Insurance department. HIPUtah will be participating in the Governor’s Budget Hearing being held October 25, 2012.

#### **FEDERAL HIPUTAH BUDGET REVIEW AND CY 13 ALLOCATION REQUEST – Sally Burns**

Sally presented the Federal-HIPUtah budget with emphasis on the fact the funding requested and the budget projections do not match due to the capping of the \$500 plan and the \$1000 plan.

Tomi submitted the proposed allocation request for Federal-HIPUtah to CCIIO. CCIIO informed her Utah is in the top 3<sup>rd</sup> of state PCIP programs in terms of high costs for medical/pharmacy claims. They are requesting further dialogue on how to reduce costs. Di-identified claims have been sent to CCIIO for them to do a cost comparison. They made a request for the Board to determine if provider contracted rates could be reduced. The Board requested that Tomi either request more time or inform them that this request cannot be accomplished within the current suggested time frame. Board members were generally upset by the request and the timing of the request. The Pool has clearly been operating within the terms of the agreement between the Governors’ office and the secretary of HHS. Tomi has a conference call to follow up with them on Monday October 1, 2012.

The amount requested for CY 2013 was \$71 million.

#### **UTILIZATION REPORT AND DISEASE MANAGEMENT- Maren Donaldson**

Maren presented the disease management report, which breaks down the conditions that are processed within the two programs, and how the case management team categorizes the complex and severe cases. Jesse followed up with a discussion regarding the utilization reports.

#### **ACTION ITEMS**

The Executive Director RFP Committee that was designated to discuss Tomi Ossana’s contract met on August 22, 2012 after the benefits committee meeting. All members agree Tomi has done a great job with the program. The recommendation was made to extend the contract an additional year, to go to December 4, 2013. **Doug motions to extend the contract, Steve seconds the motion, all agree.**

Meeting convened 4:02 p.m.

#### **NEXT MEETING**

The next Board meeting has been scheduled for **Thursday, November 8, 2012** at SelectHealth.